



**MINUTES
REGULAR COMMISSION MEETING
TUESDAY, April 5, 2022**

1. Call to Order

A meeting of the Mayor and Village Commission of the Village of Biscayne Park, Florida was held on Tuesday, April 5, 2022, at 7 p.m. at the Log Cabin, 640 NE 114th St., Biscayne Park, FL in person and via **Zoom Meeting ID: 871 6154 1489**

The meeting was called to order at 7 p.m. by Mayor O'Halpin.

2. Roll Call

Village Clerk Shantay Dabney called the roll with the following Commission members were in attendance:

Commissioner Gonzalez

Commissioner Hamelburg

Commissioner Samaria

Vice-Mayor Kennedy

Mayor O'Halpin

3. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Samaria.

4. Additions, Deletions, or Withdrawals to the Agenda

There were no additions, deletions or withdrawals to the agenda.

5. Presentations

5.a Proclamation- Autism Month Proclamation

Mayor O'Halpin read the Proclamation into the record.

6. Public Comments

Mayor O'Halpin opened the Floor to Public Comments

Janey Anderson- spoke to 12 C and asked why the Commission will be discussing the Charter Review again and addressed Commissioner Samaria's agenda items. Thanked Vice Mayor for bringing forth the issue with Bamboo Fencing.

Matt Bracher asked the Village Manager and Commission for an update on the remodeling of the median on 121st Street and the abandoned house on 7th Avenue & 121st Street.

Bob Anderson- agreed with Janey Anderson. Thanked the Village Manager for a

wonderful report.

7. Commission Reply to Comments

Village Manager Mario Diaz gave an update regarding Matt Bracher's public comments.

8. Advisory Board Reports

Barbara Kuhl reported from Parks and Parkway Board. Thanked David Raymond for his service on the Board. Emailed the proposed landscape plan, the board designated several trees for removal. Met with village staff (Village Manager and Public Works Director) and gave a proposal for review. Suggesting that the Village purchase the trees, pick them up, plant and water the planters. Amy Raymond suggested that the Village purchase benches be placed along the medians using recycled material. Commissioner Samaria addressed Mrs. Kuhl's comments. Vice Mayor suggested placing a sign as a pilot project, inviting engagement for the more information in the future.

Janey Anderson- Thanked Gary Kuhl for his service on the Board. Clarified that Planning & Zoning completes the same form as the Commission. That statement of income form is more extensive.

Barbara Watts- introduced Nicole Payne as a new member of the Board. Thanked the Commission, neighbors. Thanked Commissioner Hamelburg for attending Earth Hour. Nicole Payne introduced the International Jazz Day event for village residents. The Commission discussed at length and advised that Board create a budget during the next budget season for upcoming projects.

Jill Grucan- spoke to the International Jazz Day event and invited the Art Board to their monthly meeting to discuss International Jazz Day with the Board. And Yessenia Gonzalez mentioned that the Art Board come out to Earth Day, thanked the Police Department and the Commissioners for the Autism Proclamation.

Alek Bernhard- reported that the Board discussed Recreation Parking and gave the recommendation to give the most sustainable option, recommended no permanent parking on the SWALE, discussed Solar Energy

Village Manager's Report

Village Manager mentioned that his report is included in the report. Mentioned that the Workshop will be held to discuss the budget from the County.

Vice Mayor mentioned that he would like staff to notify all Boards so that they can hold meetings to discuss budget items before Budget season.

Commission Reports

Vice Mayor Kennedy- thanked Gary Kuhl for his service to the Code Board. Thanked Commissioner Hamelburg for bringing the Solar item forward. Thanked Commissioner Hamelburg for being his Co-hosting at Earth Hour. Requested that staff send out Election information to the Community. Discussed a few concerns from the Managers report.

Commissioner Samaria- addressed the Don't Say Gay legislation passed by the Village Commission.

9. Consent Agenda

Mayor O'Halpin asked for a motion to approve the Consent agenda. Commissioner Samaria moved, seconded by Vice Mayor Kennedy to approve the Consent Agenda.

Consent agenda approved 5-0

9.a Advisory Board Minutes

Biscayne Park Foundation
Code Compliance Board
Ecology Advisory Board
Parks & Parkway Advisory Board
Public Art Advisory Board

The item was approved on Consent

9.b Regular Commission Meeting Minutes

March 01, 2022

The item was approved on Consent

9.c Resolution No. 2022-15 - Expressing Opposition to House Bill 741 Net Metering

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; EXPRESSING OPPOSITION TO HOUSE BILL 741, "NET METERING," WHICH PHASES OUT FLORIDA'S NET MEETERING PROGRAM, AND URGING GOVERNOR DESTANTIS TO VETO THE BILL; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

The item was approved on Consent

9.d RESOLUTION NO. 2022-16- RECOGNIZING THE 50TH ANNIVERSARY OF THE FLORIDA ASSOCIATION OF CITY CLERKS

A RESOLUTION OF THE VILLAGE OF BISCAYNE PARK RECOGNIZING THE 50TH ANNIVERSARY OF THE FLORIDA ASSOCIATION OF CITY CLERKS (FACC) AND HONORING THIS ACHIEVEMENT.

The item was approved on Consent

9.e RESOLUTION NO. 2022-17- APPROVING A FIRST AMENDMENT TO THE MERAKI SPORTS, LLC AGREEMENT

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A FIRST AMENDMENT TO THE

MERAKI SPORTS, LLC AGREEMENT, PROVIDING FOR AN ASSIGNMENT TO AGILIS SPORTS, LLC FOR THE PURPOSE OF PROVIDING BEACH TENNIS CLASSES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The item was approved on Consent

10 Ordinances

10.a [ORDINANCE NO. 2022-04- Budget Amendment](#)

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2021/2022 BUDGET ORDINANCE No. 2022-04; TRANSFER FUNDS FROM THE VILLAGE'S RESERVE TO THE ADMINISTRATION AND POLICE LINE ITEM EXPENDITURES, AND FURTHER BUDGET AMENDMENTS TO THE BUILDING FUND, THE AMERICAN RESCUE PLAN ACT FUND, AND THE ROAD FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[2022-04- Budget Amendment.pdf](#)

Commissioner Samaria moved, seconded by Commissioner Hamelburg to approve as amended second reading.

The Ordinance passes 5-0

11. Resolutions

11.a [RFP 2022-002 - Awarding Financial Audit Services](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AWARDED REQUEST FOR PROPOSAL ("RFP") NO. 2022-002 TO CABALLERO FIERMAN LLERENA & GARCIA, LLP, TO PROVIDE AUDITING SERVICES; APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CABALLERO FIERMAN LLERENA & GARCIA, LLP, FOR THE PROVISION OF AUDITING SERVICES; PROVIDING FOR SEVERABILITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Village Manager gave an overview of the item.

The Commission discussed at length

Commissioner Hamelburg moved, seconded by Commissioner Samaria to approve the item.

Resolution No. 2022-18 passes 5-0

11.b [Resolution No. 2022-19- Approving a Color Palette for painting, staining, or otherwise colorizing concrete parking surfaces.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF

BISCAYNE PARK, FLORIDA, APPROVING A COLOR PALETTE FOR PAINTING, STAINING, OR OTHERWISE COLORIZING CONCRETE PARKING SURFACES IN ACCORDANCE WITH ORDINANCE NUMBER 2021-13; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

The Village Manager gave an overview of the item.

The Commission discussed at length

Commissioner Hamelburg moved, seconded by Commissioner Samaria to approve the item.

Resolution No. 2022-19 passes 5-0

12. Discussion- Old Business

12.a [Emergency Reserve Comparison.pdf](#)

The Village Manager and Mr. Paul Winkeljohn gave a detailed overview of the item.

The Commission discussed at length and decided that they would address it in the budget Ordinance.

12.b [Commission Meeting Reporting Protocol](#)

Vice Mayor Kennedy gave an overview of the item. The Commission discussed at length.

12.c [Amendment to the Commission Meeting and Agenda Procedures](#)

Commissioner Samaria gave an overview of the item.

13. Discussion- New Business

13.a [Charter Recommendation Changes Item_5.f_-_Final_Written_Report_of_Charter_Review_Advisory_Board.pdf Charter Recommendation Changes.pdf - Revised](#)

Commissioner Samaria gave an overview of the item.

13.b [Proposed Mission & Name Change from the Public Art Advisory Board to Arts & Culture Advisory Board](#)

The Public Art Board gave an overview of the name change proposal.

13.c [Fence Code Edit](#)

Vice Mayor Kennedy gave an overview of the item. The Commission ask that the Code Compliance Board and Planning Board provide comments/feedback for the Commission to consider at the next Commission meeting.

14. Request for Placement of Items on Next Meeting Agenda

15. Announcements

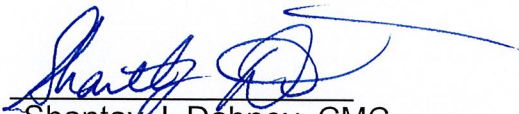
16. Adiournment: A motion was made by Commissioner Gonzalez to adiourn and a

second was received by Commissioner Hamelburg. Mayor O'Halpin called for the vote and all were in favor. The meeting adjourned at 10:43 p.m.

Respectfully submitted,



Virginia O'Halpin
Mayor



Shantay J. Dabney, CMC
Village Clerk